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APPLICATION NUMBER FILING OR 371(C) DATE FIRST NAMED APPLICANT ATTY. DOCKET NO./TITLE 09/976,228 10/12/2001 Lothar W. Kleiner ARC 2427 N1

74866 Intarcia Therapeutics, Inc. ATTN: Barbara G. McClung 24650 Industrial Blvd Hayward, CA 94545

CONFIRMATION NO. 9517 POA ACCEPTANCE LETTER



Date Mailed: 05/22/2008

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 01/25/2008.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

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